

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

OCTOBER 23, 2007

6:00 P. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

PUBLIC HEARINGS

- 1 - RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 06-1925, 1926, 2914, 07-1146, 1778, 1780, 1786, 2642, 3003, 3048, 3237, 3239, 3652, 3712, 3803, 3823, 3835, 3836, 3954, 4001, 4080, 4126, 4134, 4141, 4206, 4260, 4289, 4400, 4644, 4676, 4680, 4683, 4685, 4693, 4694, 4698, 4700, 4705, 4756, 4765, 4772, 4777, 4796, 4800, 4801, 4803, 4804, 4805, 4806, 4807, 4808, 4809, 4810, 4811, 4812, 4837, 4844, 4850, 4852, 4853, 4856, 4860, 4863, 4864, , 4865, 4868, 4870, 4875, 4880, 4883, 4885, 4887, 4894, 4898, 4899, 4905, 4906, 4909, 4912, 4913, 4914, 4915, 4916, 4918, 4919, 4920, 4925, 4936, 4937, 4938, 4939, 4940, 4941, 4944, 4946, 4948, 4949, 4951, 4954, 4955, 4956, 4957, 4959, 4961, 4963 and authorizing that notices to proceed be issued, and file Lis Pendens (Anderson, Lewis, Melton) (10/23/07)
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 2006-3089, 4544, 4545, 4629, 5454, 5893, 6251, 6362, 6402, 6433, 2007-1018, 1021, 1736, 2134, 2136, 2366 assessing same to said real property, establishing a lien against same, authorizing the tax collector to sell such property in satisfaction therefore and directing the enrollment of this resolution as a judgment (Anderson, Lewis, Melton) (10/23/07)

INTRODUCTIONS

CONSENT AGENDA

- 3 - **ORDER** accepting the bid of Tubb Equipment & Rental Co., Inc. for two (2) trailer mounted air compressors, at a total cost of \$25,428.00 (Bid No. 02540-082107) (Boyd, Willis, Sanders, Pugh, Melton) (10/23/07)
- 4 - **ORDER** authorizing the Mayor to execute an agreement with the Central Mississippi Planning and Development District to provide assistance in completing the Katrina CDBG Application (Ainsworth, Walker, Melton) (10/23/07)
- 5 - **ORDER** authorizing the Mayor to apply to Central Mississippi Planning and Development District/Area Agency on Aging for grants to provide Congregate Meals, Home Delivered Meals, Transportation and Outreach Services to senior citizens for the 2007-2008 fiscal year (Raff, Melton) (10/23/07)
- 6 - **ORDER** authorizing the Mayor to execute subgrant agreement with Senior Service America, Inc. (SSAI) in the amount of \$728,356 for the City to sponsor a Senior AIDES Program for the 2007-2008 fiscal year (Raff, Melton) (10/23/07)
- 7 - **ORDER** accepting payment of \$1,116.44 from Progressive Insurance Company on behalf of its insured (Patricia Lamar) as settlement (O'Reilly-Evans, J. Anderson, Melton) (10/23/07)
- 8 - **ORDER** accepting payment of \$4,350.00 from State Farm Insurance Company on behalf of its insured (Jared Spiva) as property settlement (O'Reilly-Evans, J. Anderson, Melton) (10/23/07)
- 9- **ORDER** accepting payment of \$4,673.50 from Safeco Insurance Company on behalf of its insured (Willie Tolliver) as property settlement (O'Reilly-Evans, J. Anderson, Melton) (10/23/07)

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- 10 - ORDER** ratifying the procurement of Narcotic Detection Dog Handlers Certification Training, provided by Alpha Canine Training Center, Inc., to the Jackson Police Department Canine Unit, July 10, 2006 to July 28, 2006 and authorizing payment therefore in the amount of \$5,000 (Anderson, Melton) (10/23/07)

INTRODUCTION OF ORDINANCES

- 11 - ORDINANCE** closing and vacating a certain portion of Kenwood Place in favor of the Greater Belhaven Neighborhood Foundation (Warnsley, Ainsworth, Melton) (10/23/07)
- 12 - ORDINANCE** amending the Capital City Smoke-Free Air Ordinance of 2003, codified as Chapter 86, Article VI, of the Code of Ordinances, City of Jackson, Mississippi (McLemore) (10/23/07)
- 13 - ORDINANCE** of the City Council of Jackson, Mississippi establishing a citizen review board for the Jackson Police Department (Stokes) (10/23/07)

ADOPTION OF ORDINANCE

- 14 - ORDINANCE** of the City Council of the City of Jackson, Mississippi designating Newport Street in Honor of Mr. J. B. Mance (Stokes) (Planning Committee) (02/27/07, 09/28/07, 10/23/07)

REGULAR AGENDA

- 15 - CLAIMS** (Hill, Melton) (10/23/07)
- 16 - PAYROLL DEDUCTIONS** (Hill, Melton) (10/23/07)

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- 17 - ORDER** revising FY 2008 adopted budget to increase the budget of the Police Department by \$206,588 (Forfeited Funds) (Hill, Melton) (10/23/07)

- 18 - ORDER** amending fees for the City of Jackson, Mississippi's Public Transportation System (JATRAM) (Ainsworth, Brewer, Melton) (09/25/07, 10/09/07, 10/15/07, 10/23/07)

- 19 - ORDER** confirming the Mayor's appointment of Goldia M. Revies as Director of the Department of Constituent Services and Information for the City of Jackson (Melton) (10/23/07)

- 20 - ORDER** amending the City of Jackson's pay plan to establish the classification title of Constituent Services and Information Director, Range 38 (Crumpton, Melton) (10/23/07)

- 21 - ORDER** authorizing the Mayor to execute a contract with ISI Water Company, d/b/a Water Company of America, for professional utility auditing and revenue enhancement services (Knotts, Willis, Boyd, Melton) (10/23/07)

- 22 - ORDER** authorizing the Mayor to execute an amendment of the consultant contract of Jimmy Heidel Consultants, L.L.C. (Walker, Melton) (10/23/07)

- 23 - ORDER** authorizing payment of \$4,908.96 to State Farm Insurance Company on behalf of their insured (Michelle Winfrey) as settlement (O'Reilly-Evans, J. Anderson, Melton) (10/23/07)

- 24 - ORDER** authorizing the Mayor to execute and City Clerk to attest contract with Stan Flint as Lobbyist for the City of Jackson, Mississippi (O'Reilly-Evans, Melton) (10/23/07)

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- 25 - ORDER** authorizing the giving of Notice to the Public that the City of Jackson is considering Amendment Number 1 to its 2006 Community Development Block Grant (CDBG) Annual Action Plan Component of the Consolidated Plan and unless there are objections during the comment process authorizes the adoption of this amendment (Stevens, Armstrong, Ainsworth, Melton) (10/23/07)
- 26 - ORDER** authorizing the Mayor to execute a contract extension with MTS, LLC to provide acquisition/relocation services on behalf of the City of Jackson Community Development Block Grant (CDBG) Funds (Stevens, Ainsworth, Armstrong, Melton) (10/23/07)
- 27 - ORDER** granting a variance from the City of Jackson subdivision Ordinance regulations for minimum street widths of 28 feet back of curb to back of curb; granting a variance for 24-inch wide combination roll-over curb and gutter; and mandating no on-street parking and minimum driveway widths of 18 feet, for the Forest Hill Place Subdivision (Boyd, Willis, Burns, Melton) (10/23/07)
- 28 - ORDER** authorizing the Mayor to execute Change Order #1 to the contract of Hemphill Construction Company, Inc., increasing the contract amount by \$10,604.00 resulting in a revised contract cost of \$465,945.00 to the Royal Manor Subdivision Project, City Project #7AA4005 (Boyd, Willis, Burns, Melton) (10/23/07)
- 29 - ORDER** approving expenditure of funds by Jackson Redevelopment Authority to acquire Atmos Energy Properties and expressing intent to enter into agreement with Jackson Redevelopment Authority concerning occupancy of Atmos Energy Properties by City of Jackson (Walker, O'Reilly-Evans, Melton) (10/15/07, 10/23/07)
- 30 - RESOLUTION** of the City Council of the City of Jackson, Mississippi, urging the placement of the National Civil Rights Museum Downtown Jackson, Mississippi (City Council) (10/23/07)

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- 31 - RESOLUTION** declaring the intent of the City Council, of the City of Jackson, of Hinds County, Mississippi, to issue 3 million in General Obligation Bonds through the Jackson Redevelopment Authority in connection with the public improvements and reconfiguration of Capitol Street with said funds being used for the removal of the parking ramps from the City of Jackson Parking Garage and the resignalization of Capitol Street restoring two way traffic on Capitol Street (McLemore) (10/23/07)

- 32 - ORDER** authorizing employment of a Certified Public Accountant to provide professional services to the City Council in regards to budgetary matters (Crisler, McLemore, Barrett-Simon) (10/09/07, 10/23/07)

- 33 - ORDER** establishing the assessment for the Downtown Jackson Business Improvement District (Barrett-Simon) (10/23/07)

- 34 - DISCUSSION** Habitat Houses (near Ridgeway Street) (Stokes) (10/23/07)

- 35 - DISCUSSION** Wrecked Police Cars (Stokes) (10/23/07)

- 36 - DISCUSSION** Grant writing (Crisler) (10/23/07)

- 37 - DISCUSSION** Comcast's State-of-the-Art Review and Franchise Fee Review (Telecommunication, Legal)

- 38 - DISCUSSION** Customer Service Human vs. Automated Phone Service (Crisler) (01/23/07)

RESOLUTION

RESOLUTION honoring and commending Rev. Derrick Lane for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

PROCLAMATIONS

Proclaiming October 22nd-26th, 2007 as, **“RED RIBBON WEEK”** (Melton)

Proclaiming October 22nd -26th, 2007 as, **“JACKSON STATE HOMECOMING WEEK”** (Melton)

PRESENTATIONS

Presentations (Crisler)

AGENDA ITEMS IN COMMITTEE

ORDINANCE of the City Council of Jackson, Mississippi naming the city-owned green space at the intersection of Dalton Street and the Metro Parkway for retired Principal Lepolian Gentry (Stokes) (09/11/07) (Planning Committee)

ORDINANCE amending Section 122-203 of the Code of Ordinances, City of Jackson, Mississippi, to allow for the reduction of the development charge for certain residential renovation or new construction projects (Barrett Simon, Tillman) (08/28/07) (Budget Committee)

ORDER authorizing the Chief of Police to determine when there exist evidence sufficient to constitute proof of drug use in abandoned properties (Shaw-Jackson, O'Reilly-Evans, Melton) (08/28/07) (Legislative Committee)

DISCUSSION Comcast (McLemore) (07/17/07) (Quality of Life)

ORDINANCE of the City Council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Planning Committee) (Stokes) (05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr.,) (Rules Committee) (09/21/04, 05/22/07)

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ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr.) (Rules Committee) (09/21/04, 05/22/07)

DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)

ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)

ORDER of the City Council of Jackson, Mississippi regulating Honorary Street Designation Sign Placement (Stokes) (Planning Committee) (10/31/06)

ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)

DISCUSSION Enhancement for Downtown Development (McLemore)

ORDINANCE of the City Council of Jackson, Mississippi renaming Lemon Street (from Amite Street to Deerpark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)

ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT